

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD OF DIRECTOR'S MEETING

Thursday, March 26, 2015 at 8:30 a.m.
300 S. Adams Street, Green Bay, WI 54301

AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Introductions		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting, February 25, 2015	Yes	Yes
5. Comments from the public		
6. Finance Report <ul style="list-style-type: none">a. Review and approval of Finance Reportb. Review and approval of Restricted Donationc. Final Net Asset Reportd. Executive and Finance Committee-Investment Policy Development	Yes Yes Yes	Yes Yes Yes
7. Board Picture		
8. Staff Report: Laurie Ropson-Quality and Outreach Coordinator		
9. Directors Report <ul style="list-style-type: none">a. Update on Enrollment Counselingb. Review Meeting with Representative John Nygrenc. Advocacy Effortsd. 3 Year Aging Plan-Public Input Sessions	Yes Yes Yes Yes	
10. Legislative Update		
11. Announcements		
12. Next Meeting- April 24 th		
13. Adjourn		Yes

Marvin Rucker, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"